

California Dry Bean Advisory Board

March 23, 2010 – 1:00 pm

San Joaquin County UC Ag Center – 2101 E. Earhart Avenue, Ste 200, Stockton 95206

AGENDA

- A. Call To Order – Joe Monson CDFA
 - 1. Attendance/Introductions, Establish Quorum w/Voting Eligibility
 - 2. Election of Officers
- B. Old Business
 - 1. Approval of Minutes of Board Meeting of March 19, 2009
 - 2. Review of 2009 Crop
- C. New Business
 - 1. Financial Report (Revise Budget if Necessary)
 - 2. Board and Council Reports
 - a. Promotion
 - 1. Tracy Bean Festival
 - 2. USDBC update
 - a. Promotion
 - b. GMO research discussion
 - c. American Pulse Association
 - d. Future meetings/events
 - b. Research
 - 1. 2009 Research Projects
 - 2. 2010-11 Research Project Proposals
 - c. Varietal Councils
 - 1. Requests, Budgets & Assessment Rates - Sano
 - 2. Alabama Butterbean/San Dieguito Festival reports
 - 3. 2009 Trade Team Mission Trip to Japan/Reverse Trade Mission trip to California
 - 4. Additional Comments from Council Chairmen
- D. Overview of Proposed 2010-11 Income & Preliminary Budget
 - 1. Proposed Budget
 - a. Tracy Bean Festival
 - b. USDBC membership
 - c. California Specialty Crops Council
 - d. US Dry Bean Convention, Hawaii
 - 2. Monfort Management Proposal
- E. California Bean Shippers – Reports/Requests

(OVER)

F. Closed Session if requested

[Pursuant to California Government Code 11126 (a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee]

G. Resolutions Involving Board & Council 2010-11 Budgets

1. Review of Proposed Budget
2. Promotion & Research Programs
3. Crop Movement Estimate
4. Assessment Resolution
5. Monfort Management Resolution
6. Resolution re: Budget Adoption

H. Other Business

1. Economist's Report
2. Correspondence
3. Future Meetings

I. Adjournment

*Note: Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the California Dry Bean Advisory Board are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.

Persons with disabilities needing special accommodation should contact Deanna Grote, office staff, California Dry Bean Advisory Board at (559) 591-4866 at least five days prior to the meeting.

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Nathan Sano, Manager, California Dry Bean Advisory Board.